

Board of Aldermen

Kelly Russell, President Pro Tem Derek Shackelford Roger Wilson Donna Kuzemchak Ben MacShane

VOTING RECORD MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING JANUARY 7, 2021

APPROVAL OF MINUTES

• December 3, 2020

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

CONSENT AGENDA

A. RELEASE OF SURETY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON	X		X			
KUZEMCHAK		X	X			
MACSHANE			X			

1. Approval to release Eagle Bank LOC in the amount of \$103,652.95 posted by JBGR/Stanford Frederick, LLC and F/S Frederick Market Square LLC to guarantee Mass Grading and SWM at Market Square, Phase IB further described in PWA dated 02/25/20.

B. AMENDMENT TO AGREEMENT

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

 Approval of a First Amendment to the Memorandum of Understanding with Maryland Department of Transportation State Highway Administration for MD 180 relocation of the intersection traffic light and infrastructure

PUBLIC HEARING

- Opportunity for public comment on the Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Grant Year 2019 NO ACTION TAKEN
- 2. Approval of Amendment #2 to Agreement with the Metropolitan Washington Council of Governments

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

3. Approval of an Ordinance to amend the FY 2021 Fee Schedule to provide for the addition of a \$40.00 surcharge to towing fees for the duration of the State of Emergency

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE				X		

4. Approval of a Special Ordinance to amend the FY 21 Budget to include the use of the public art reserve fund

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

5. Approval of an Agreement with McClure Company for HVAC Maintenance Services at the Talley Recreation Center for a period of 3 ½ years (RFQ 21-F)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

6. Approval of an Agreement with GreenPlay LLC for development of a Comprehensive Park and Recreation Plan (RFP 20-J)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

- 7. Development of 423A, 423B, and 423 ½ East Patrick Street, commonly known as Wayside Apartments
 - a. Approval of conditions relating to the rezoning of the property

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

b. Discussion of proposed master plan

APPOINTMENTS

Public Art Commission

 Appointment of Duane Doxzen for a three-year term of January 8, 2021 to January 7, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

Sustainability Commission

 Correction to term: Appointment of Will Cotton to complete an unexpired term expiring March 7, 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			